2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826055

Entity Name: THE NAVIGATORS

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3820 N 30TH ST

COLORADO SPRINGS, CO 80904

Current Mailing Address: New Mailing Address:

P.O. BOX 6000 ATTN: CORPORATE AFFAIRS COLORADO SPRINGS, CO 80934

FEI Number: 84-6007896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAWES, DAVE 4306 DEEPWATER LANE TAMPA, FL 33615 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CD

Name: ELMORE, DG

Address: 2915 OLCOTT BOULEVARD City-St-Zip: BLOOMINGTON, IN 47401

Title: PCEO

Name: NUENKE, DOUG Address: 5745 LINGER WAY

City-St-Zip: COLORADO SPRINGS, CO 80919

Title: VCFO

Name: WEEKS, W. ANDREW JR Address: 6406 DEWSBURY DR

City-St-Zip: COLORADO SPRINGS, CO 80918

Title: COO

Name: HUMPHRIES, CARY JR

Address: 3820 N 30TH ST

City-St-Zip: COLORADO SPRINGS, CO 80904

Title:

Name: NEUMANN, LEON A Address: 3915 JASMINE ST

City-St-Zip: COLORADO SPRINGS, CO 80907

Title: AT

 Name:
 BRESSLER, PETER S A. TRES

 Address:
 5660 COACHWOOD TRAIL

 City-St-Zip:
 COLORADO SPRINGS, CO 80919

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER S. BRESSLER AT 04/25/2012